

DOCKET No. SI 15 Cr. 174 (LGS) DEFENDANT CARLOS JOSE ZAVALA VELASQUEZ

AUSA Emil Bove  
☒ SPANISH INTERPRETER NEEDED

DEF.'S COUNSEL BONNIE CLAPPER  
☐ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY  
ARRAIGNMENT ONLY  
☐ DEFENDANT WAIVES PRETRIAL REPORT

☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.  
☐ Other: \_\_\_\_\_

DATE OF ARREST 7/11 ☒ VOL. SURR.  
TIME OF ARREST 9 PM ☒ ON WRIT  
TIME OF PRESENTMENT 4 PM Extorted

### BAIL DISPOSITION

- ☒ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE SEP. ORDER  
☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_ ☐ SEE TRANSCRIPT  
☐ AGREED CONDITIONS OF RELEASE  
☐ DEF. RELEASED ON OWN RECOGNIZANCE  
☐ \$ \_\_\_\_\_ PRB ☐ \_\_\_\_\_ FRP  
☐ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_  
☐ TRAVEL RESTRICTED TO SDNY/EDNY/\_\_\_\_\_  
☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES  
☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)  
☐ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES  
☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS  
☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT  
☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS  
☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES  
☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM  
☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON  
☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET  
☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_  
\_\_\_\_\_ ; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- ☒ DEF. ARRAIGNED; PLEADS NOT GUILTY  
☐ DEF. WAIVES INDICTMENT  
☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_

For Rule 5(c)(3) Cases:

- ☐ IDENTITY HEARING WAIVED  
☐ PRELIMINARY HEARING IN SDNY WAIVED

- ☐ DEFENDANT TO BE REMOVED  
☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: \_\_\_\_\_

☐ ON DEFENDANT'S CONSENT

DATE: July 12, 2016

[Signature]  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.